

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
December 16, 2015
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Wednesday, December 16, 2015 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 9:05 A.M. Present were the following: Chairman Don Tracy, Members Lee Gould, Hector Alejandro and Member Dee Robinson.

Member Alejandro moved that the Board approve the open session minutes from the Illinois Gaming Board Regular Meeting held on November 6, 2015. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

PUBLIC COMMENTARY –

Bill Hayles – General Manager of Hollywood Casino Aurora and Hollywood Casino Joliet – Introduce himself to the Board and Staff

Cori Rutherford – Vice President and General Manager Par-A-Dice Casino – recap of the Diversity Business Symposium

Ron Newman – Statement regarding incident at the Grand Victoria Casino

BOARD POLICY ITEM (2016 Board Meeting Dates)

- Tuesday, January 26 and Wednesday, January 27
- Thursday, March 3 and Friday, March 4
- Wednesday, April 20 and Thursday, April 21
- Wednesday, June 1 and Thursday, June 2
- Wednesday, July 27 and Thursday, July 28
- Tuesday, August 30 and Wednesday, August 31
- Thursday, October 6 and Friday, October 7
- Wednesday, November 2 and Thursday, November 3
- Tuesday, December 13 and Wednesday, December 14

OWNER LICENSEE ITEMS:

Initial Consideration (No Board Action)

MGM REIT Transaction and Corporate Reorganization

Final Consideration

Elgin Riverboat Resort d/b/a Grand Victoria Casino Anton D. Nikodemus Key Person

Based on staff's investigation and recommendation Member Gould moved **to find Anton D. Nikodemus suitable as Key Person in his role as an Executive Committee Member of Elgin Riverboat Resort d/b/a Grand Victoria Casino.** Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS

Final Consideration

GTECH USA, LLC (Request to surrender Supplier License pursuant to Board Rule 244)

Based on staff's recommendation, Member Robinson moved **to grant the request to surrender from GTECH USA, LLC.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Patriot Gaming & Electronics, Inc. Supplier License Renewal

Based on our review and staff's investigation, Member Robinson moved **to approve the renewal of the Supplier License of Patriot Gaming & Electronics, Inc. for a period of four years, expiring in December 2019, and approve the following as Key Persons: Mark E. Komorowski and Mark C. Nocco.** Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS (Approval and Denials)

Approvals & Denials:

Member Alejandre moved **to approve 52 level 2 occupational licenses, and 126 level 3 occupational licenses.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS (Requests for Hearing and Requests to Reapply)

Based on our review and Staff's recommendation, Member Alejandre moved **to deny the requests for Hearing from John Constantino and Travis Thomas as the requests did not comply with the requirements of Board Rule 405.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

COMPLAINTS & DISCIPLINARY ACTIONS

Anthony Frank Ficke (Occupational licensee level 3)

Based on Staff's investigation and recommendation, Member Robinson moved **to issue a disciplinary complaint to revoke the occupational license of Anthony Frank Ficke, due to conduct which resulted in his discharge as an employee of Harrah's Casino in Joliet, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame pursuant to Board Rule 1125.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Patrick D. Wadlow (Occupational licensee level 3)

Based on Staff's investigation and recommendation, Member Gould moved to **issue a disciplinary complaint to revoke the occupational license of Patrick D. Wadlow, due to his failure to update the Board regarding his criminal history, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed or a fine of \$500 is paid within that time frame pursuant to Board Rule 1125.** Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

Sonya M. Dedeaux (Occupational licensee level 2)

Based on Staff's investigation and recommendation, Member Robinson moved to **issue a disciplinary complaint to revoke the occupational license of Sonya M. Dedeaux, due to her theft of personal objects of casino employees, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame pursuant to Board Rule 1125.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote

Iris M. Ignacio (Occupational licensee level 2)

Based on Staff's investigation and recommendation, Member Gould moved to **issue a disciplinary complaint suspending the occupational license of Iris M. Ignacio for a period of 30 days, due to her failure to update the Board regarding her criminal history and her violation of Board Rules, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame pursuant to Board Rule 1125.** Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

In re: the Disciplinary Action of Daniel Pollworth DC-15-09:

Pursuant to Board Rule 1155, Member Alejandre moved to **issue a Final Board Order adopting the Administrative Law Judge's Order and Finding of Default dated November 4, 2015 and affirming the Board's \$500 fine issued to Occupational Licensee Daniel Pollworth as set forth in DC-15-09.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Other Investigation, Complaints and Disciplinary Actions

Delaware North request to the Illinois Gaming Board for a wagering tax refund

Based on Staff's investigation and recommendation, Member Robinson **moved to deny Owner Licensee Delaware North's request for a wagering tax refund and delegate to the Administrator the authority to issue a notice of denial.** Member Alejandre seconded the motion. The Board approved the motion by a 3-0 roll call vote. Member Gould abstained from voting.

At 9:36 A.M. Member Gould motioned to adjourn and Member Robinson seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator